THE

UNION LEAGUE CLUB

OF

NEW YORK.

ANNUAL REPORTS

OF

EXECUTIVE COMMITTEE AND TREASURER,

CHARTER, ARTICLES OF ASSOCIATION, BY-LAWS, HOUSE RULES, AND ROLL OF MEMBERS.

JANUARY 12, 1871.

CLUB HOUSE, MADISON AVENUE,

Cor. East Twenty-Sixth Street.

1871.

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ORGANIZED FEBRUARY 6, 1863.

INCORPORATED FEBRUARY 16, 1865.

Bresidents.

ROBERT B. MINTURN,						1863.
JONATHAN STURGES,						1864
CHARLES H. MARSHALI	C, .					1965
JOHN JAY,				Ť	1966 1-	1000.
JACKSON S. SCHULTZ,		·	•	•	1300 10	1869.
WILLIAM I HOPPIN			•	•	•	1870.
WILLIAM J. HOPPIN,	•			•		1871.

Club House, No. 26 East Seventeenth Street.

OPENED MAY 12, 1863.

Club House, Madison Avenue, cor. East 26th Street.

OPENED APRIL 1, 1868.

OFFICERS FOR 1871.

President. WILLIAM J. HOPPIN.

Vice-Presidents.

GEORGE GRISWOLD, WILLIAM A. BOOTH, WILLIAM T. BLODGETT, THOMAS B. VAN BUREN, THEODORE ROOSEVELT,

WILLIAM CULLEN BRYANT, | ALEXANDER T. STEWART, CHARLES P. KIRKLAND. BENJAMIN H. HUTTON, DANIEL F. APPLETON. OTIS D. SWAN, ALEX. VAN RENSSELAER.

Secretary.

GEORGE H. B. HILL.

Treasurer.

GEORGE CABOT WARD.

Executibe Committee.

CLASS OF 1871.

SALEM H. WALES, HENRY F. HITCH,

RICHARD BUTLER. CHARLES DENISON.

ADRIAN ISELIN.

Class of 1872.

LE GRAND B. CANNON. | JOSEPH H. CHOATE, EDWARD M. TOWNSEND, CHARLES G. JUDSON, HENRY L. DYER.

Class of 1873.

JOHN H. HALL, HENRY CLEWS, JOHN F. KENSETT, LANSING C. MOORE,

JAMES C. CARTER.

LE GRAND B. CANNON, Chairman.

Committee on Admissions.

N. PENDLETON HOSACK, ALBON P. MAN, PARKER HANDY, WILLIAM H. MAXWELL, NATHANIEL P. BAILEY, WILLIAM H. BRIDGMAN,

CHARLES G. LANDON.

Committee on Publications.

BENJAMIN COLLINS, SINCLAIR TOUSEY, GEORGE B. BUTLER, ROBERT BLISS, HENRY WHITIN, T. M. CHEESMAN,

JEREMIAH LOTHROP.

Library Committee.

RUSH C. HAWKINS, DAVID G. FRANCIS, HENRY D. SEDGWICK,

JOSEPH B VARNUM,
JOHN H. PLATT,
CHARLES McMILLAN,
J. M. BUNDY.

Committee on Art.

GEORGE P. PUTNAM, CYRUS BUTLER, W. WHITTREDGE,

JOHN Q. A. WARD, SAMUEL P. AVERY, GEORGE A. BAKER.

EASTMAN JOHNSON.

Anditors.

GEORGE C. MAGOUN, | BENJAMIN S. WALCOTT, FREDERICK H. COSSITT.

REPORT

OF

THE EXECUTIVE COMMITTEE.

PRESENTED AT THE ANNUAL MEETING

Held on Thursday Evening, January 12, 1871.

The Executive Committee, conforming to the requirements of the Sixth Article of the By-Laws, respectfully submit the following

REPORT:

That the number of paying members for the present year, classified as follows, has been:

Old resident members	914
New resident members	91
Old non-resident members	314
New "	66
The total number now on	the Roll, covering 45
absentees, is	

The ratio of non-resident members has somewhat increased over that of previous years. This fact has arisen in part from the removal of resident members to other places, while continuing to hold their membership under the privilege accorded by the By-Laws to non-residents, in the exemption from full annual dues.

The finances of the Club continue in a sound condition. The surplus earnings of the year, independent of other accumulations of property, amount to \$28,979.74.

The Reserve Fund has reached the amount of \$33,014.25, of which \$30,000 is invested in stocks of the United States, valued at \$32,175, and the balance, \$839.25, remains in the hands of the Treasurer.

The past year has been perhaps the most successful financially in the history of the Club. The amount received from initiation fees has necessarily been considerably diminished by the near approach to the limitation in the number of members, and in the future the income from this source will be fluctuating and uncertain.

The Club must therefore depend for support in the future mainly on the amounts received from annual dues and from such other general receipts as are provided for. From these sources there can be no doubt that ample means will be derived to meet all expenses, and leave a considerable surplus for accumulation.

The Committee recommend that the reserve surplus now remaining in the Treasurer's hands be appropriated to the creation of a special fund, to be known as the "Building Fund," and a Board of Trustees be elected by the Club to hold and invest this fund in the securities of the United States or the State of New York, in their discretion; that all surplus funds which may hereafter accumulate in the Treasury, in each and

every year, shall be annually turned over by the Treasurer to the Trustees of the Building Fund for investment; and that all interests or profits from such investments be regularly treated as appropriations to said fund.

The declared object of creating this fund is to provide the requisite means for the purchase of a permanent Home for the Club, and also with a view to adopt a system of management by which the Executive Committee, for the time being, shall be obliged to maintain and carry forward the affairs of the Club, from the actual revenues of each current year, without the ability or inducement to rely for support on any reserve fund resulting from former accumulations.

In furtherance of these recommendations, the Committee will submit a By-Law and certain amendments to existing laws, for the consideration and action of the Club.

The experience of the last three years exhibits the following result: That an average of about ten per cent. of the number of resident members habitually use the privileges of the Restaurant, and that the present service very nearly exhausts the capacity of the house. The service in this domestic department is entirely controlled by the capacity of the kitchen, which by the unfortunate construction of the building cannot be increased.

It is therefore evident that any increase in the number of resident members would overtask the power of the Restaurant, utterly derange its system, and thereby seriously interfere with the personal comfort of the whole establishment.

The limitation of resident members effects desirable results in other particulars; the continued prosperity of the Club, with its steady accumulation of property, not only diminishes the number of resignations, but increases the list of candidates for admission. As the reputation, influence, and popularity of the Club will be measured more by the high personal character of its individual members than by any greater extent of numbers, it is suggested that it would be unwise to consider any change in a policy which has worked so favorably in the past, and gives such promise of continued prosperity in the future.

The Committee desire to call the attention of the Club to the privilege contained in the existing lease, of purchasing the property of the Club House at a fixed rate, and which option expires on the 1st of March next.

A Special Committee of the Club, selected with reference to their experience and knowledge of the value of city property, has carefully considered the matter, and reported that they were unable to agree in their judgment. This privilege undoubtedly possesses a real value; but, in view of the fact that two months unexpired time of the option of purchase remains, the Committee has deemed it both fitting and proper on the eve of closing their labors for the year, to leave the subject for the more careful consideration of the Executive Committee of the coming year.

During the year which has just ended, the Club has lost by death a number of valuable and respected members, among whom were some of our earliest associates, and as to all of them the Executive Committee in recording their departure bears witness to their uniform fidelity in all the relations in which we have known them, viz.: William V. Brady, Frederick A. Coe, F. W. Coggill, W. W. Cornell, Moreau Delano, George Folsom, John H. Macy, Frank B. Russell, John H. Simpkins, and Joseph A. Trowbridge. And just as the last line is being put to this report, we are shocked by the intelligence of the sudden death of James Kelly, one of the projectors and original members of the Club, whose earnest patriotism and public spirit were always conspicuous.

From the distinguished Roll of our Honorary members, two of the most brilliant names have been blotted out—Admiral David G. Farragut, the noble example of modesty, generosity, and heroism, whose professional record illustrates the daring and success of American seamanship, and Major-General George H. Thomas, the consummate soldier and the perfect citizen. At the graves of both, their countrymen have exhibited the universal homage of a grateful people to their exalted characters, in which the Club and its members united with sad and reverent hearts.

Having, according to their best judgment disposed of the questions which relate merely to the business affairs of the Club, the Committee desire to ask the attention of members to its more general purposes and objects, especially in regard to measures calculated to promote the permanent welfare of the organization.

It is well known that this Club was an outgrowth of the loyal sentiment of the people of New York, at an imminent crisis in the affairs of the nation; that its purpose was definite and positive, to array and combine all the moral and physical forces within the reach of its influence in aid of the Government, struggling to maintain its existence. The perseverance, energy, and fidelity with which the purpose was fulfilled, and the success which followed in its chosen path of duty, have already become a portion of the public history of the country, and now share in the lustre which adorns its pages.

The past belongs to us; its facts are graven on our tablets. No one would desire that any public act of this Club should have been left undone, or that a word be erased from its record of duty performed.

The future opens before us, filled with an abiding sense of the costly sacrifices which have brought us peace and security as a nation, and with an unfailing trust in the great principle of popular freedom on which rest the institutions of our country.

Differences of opinion and judgment may at times exist in regard to measures of administration, but with truth, justice, and loyal duty as the ruling principles of action, there can be no question as to the ultimate result.

Domestic relations between the several States and the Government are rapidly approaching a condition of submission to public law, but unfortunately some cases exist where vigilant care is requisite to enforce obedience to its dictates.

While at peace with other nations we are not wholly free from apprehension as to the conduct of a foreign maritime power, in making restitution for acts of aggression on our commerce.

Members of this Club are possibly as deeply inter-

ested in this question as any other class of the American people, but they are content to abide the action of their Government. The confident belief is now entertained that a calm, resolute, and well considered demand for full reparation will be made, frankly entertained and decided on principles of honor and international comity.

These principles of Government when fully accomplished cannot fail to inspire confidence among people of every shade of opinion, and will confirm the loyal hopes of the nation.

The Club, therefore, cannot hesitate to express its confidence in the integrity of purpose of the chief magistrate of the nation, whose elevation it had so earnestly supported, or its cordial support of a Congress which has maintained the plighted faith of the nation.

In looking back on the duties assumed and the work accomplished since the last Annual Report, the Committee recall with no small degree of satisfaction the erection, under the auspices of the Club, of the bronze statue of Abraham Lincoln. The years that have elapsed since we became a nation have produced no grand central figures which arrested the public mind and filled the public heart, save those whose statues illustrate and adorn this conspicuous section of our city.

Washington by universal assent became known to this generation as the Father of his Country, and the Christian world has long since ratified the fidelity of the designation. The years as they come and go—the generations as they pass—steadily deepen the veneration which lives in every American bosom for the name of Washington.

With equal truth and justice his countrymen, with hearts full of gratitude and affection, will transmit the name of Lincoln, the Savior of his Country, to the admiration of all coming ages.

It is proper also that the Committee should congratulate the Club on the success in its efforts to obtain national legislation to insure protection to the elective franchise. Having, at a large expenditure of time, labor and means, succeeded in procuring the requisite testimony, establishing the constant and systematic violation of the sacred right of suffrage, a Special Committee of the Club presented the case before Congress at its last session. The law enacted by that body has already been effectually used in our recent elections.

The initiatory steps have been taken by the Committee to continue their effort before Congress, confident in the belief that further and more decided progress in so beneficent a work will be attained during the present session.

The efforts of the Club have not been withheld from the attempt to improve the condition of our municipal government; some progress it is believed has been made, and more may reasonably be expected when more stringent measures shall have been provided and enforced for the protection of the election polls against the intrusion of fraudulent voters.

The Committee refer the members to a number of well-considered and useful suggestions made in the last Annual Report, the force of which has grown with the advance of another year of its labors. It is clear to the mind of every observer that new lines of public duty are stretching away far into the future of the Club; society in a great metropolitan city must naturally seek a central position where its elements can mingle, its thoughts find utterance, and its manners inculcate a spirit of co-operation.

In presenting these considerations to the members of the Club, and urging upon their attention the propriety of enlarging its sphere of usefulness, it may be remarked that no similar organization at the present time offers as strong inducements to invite the public judgment and to justify the public favor. The location of the Club House for some time to come, cannot but be regarded as wholly unexceptionable; the conveniences opened for the amusement and instruction of members or guests invited to partake of its hospitality are ample and excellent. With the abundant resources under the control of the Club, it should be the constant study of the management to increase the attractions of the house, and preserve the high character of its government.

In addition to the advantage merely of a Club House, always accessible to its members, under carefully guarded restrictions, where the quiet seclusion of a home may be readily attained, it has been considered that another feature might be added, which, while it would not interfere with any of the existing arrangements of the Club, would naturally strengthen and enlarge its means of usefulness.

Recurring in this connection to the opinion expressed in the last Annual Report on the question of extending greater social facilities to the members of the Club, the Committee think it worthy of consideration whether, in view of the great success and popularity of the annual receptions, the system might not embrace, during the winter, three or four monthly reunions, conducted on inexpensive principles, and yet offering sufficient inducements to attract and entertain a largely increased attendance.

Should these views prevail, while the elder and more retired members of the Club will find no intrusion permitted on any of their accustomed habits and conveniences, they will none the less have the opportunity to witness with pleasure the social advantages extended to their younger friends and associates.

In conclusion, the Committee desire to congratulate the Club upon the singular harmony and kind courtesy which have marked our intercourse; with the continued observance of the theory of a Club, perfect equality in social privileges, and adhering to our traditions, that unity within is our strength without, we may hope for a future of pleasure, honor, and influence.

All which is respectfully submitted.

LE GRAND B. CANNON,

Chairman.

NEW YORK, January 12th, 1871.

REPORT OF THE TREASURER.

TO THE UNION LEAGUE CLUB:

I have the honor to present my report of the finances of the Club for the year ending December 31, 1870.

The whole number of resident members who appear on my books for that period, is one thousand and five, and of non-resident members three hundred and eighty; of these, nine hundred and fourteen were resident members of the previous year, and three hundred and fourteen non-resident members, and there have joined the Club since the last annual meeting ninety-one resident members and sixty-six non-resident members. The whole amount received by me for admission fees and annual dues is eighty-three thousand five hundred and forty-five dollars. The whole amount of receipts from all sources is one hundred and eighty-five thousand one hundred and ninety-eight dollars and forty-four cents.

The whole amount of expenditures for all purposes has been one hundred and eighty-four thousand and six hundred dollars and thirty-six cents, leaving a balance at the credit of the Treasurer of eight hundred and thirty-nine dollars and twenty-five cents.

There remains in my hands as property of the Club, twenty-five thousand dollars in ten-forty coupon bonds, and five thousand dollars in five-twenty coupon bonds of the United States, and three hundred and fifty-five dollars in insurance scrip.

The present financial condition of the Club is as follows:

Cash on hand...... \$839 25

Thirty thousand dollars in Uni-

ted States Bonds valued at.. 32,175 00

\$33,014 25

The Club has no debt.

All which is respectfully submitted.

GEORGE CABOT WARD,

Treasurer.

NEW YORK, January 1, 1871.

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To payments for alterations and repairs.	" taxes. " 6,034 10 , 1,879 55	supplies for restaurant and refreshment rooms.	thouse expenses wages wages wages constitutions of the constitution of the constitutio	the land y work the land of la	"Art Committee" special committees, for expenses of pre- paring and distributing documents	" payment of loan Iron New York Life Insurance and Trust Company. " payment of interest on ditto " purchase of \$5,000 U.S. 10-40's. outstanding charges in Superintendent's account. cash in bank.	

E. E., New York, January 1, 1871.

George Cabot Ward, Treasurer.



REPORT OF AUDITING COMMITTEE.

The Auditing Committee of the Union League Club for the year 1870 respectfully report:

That they have examined the accounts of the Treasurer, George Cabot Ward, and compared the charges with the vouchers, and find the accounts in all respects correct, and we find the balance on hand to the credit of the Club on the 1st January, 1871 to be (\$839.25) eight hundred and thirty-nine $\frac{2.5}{1.00}$ dollars, as per Treasurer's account.

W. A. Budd. Chas. C. Niebuhr. Edw. F. Davison.

NEW YORK, January 10th, 1871.



CHARTER.

AN ACT TO INCORPORATE "THE UNION LEAGUE CLUB"

OF THE CITY OF NEW YORK.

PASSED FEBRUARY 16th, 1865.

As Amended by Chap. 160, Laws of 1867, Passed March 26, 1867.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Cornelius R. Agnew, Horatio Allen, James W. Beekman, Henry W. Bellows, Francis B. Cutting, John A Dix, Wolcot Gibbs, John C. Green, George Griswold, David Hoadley, Murray Hoffman, William J. Hoppin, Charles King, Charles H. Marshall, Willard Parker, George T. Strong, Jonathan Sturges, Otis D. Swan, Moses Taylor, and such other persons as now are members of an association in the city of New York called "The Union League Club," and such persons as hereafter shall become members of the corporation hereby created, are constituted a body corporate by the name of "The Union League Club," to be located in the city of New York, to promote, encourage, and sustain, by all proper means, absolute and unqualified loyalty to the Government of the United States; to discountenance and rebuke, by moral and social influences, all disloyalty to said Government, and every attempt against the integrity of the nation; and in furtherance of these objects, to establish and maintain a Library and a Gallery of Art and Military Trophies, especially devoted to the perpetuation and illustration of the patriotic services and sacrifices by which the existing struggle against rebellion has been characterized.

- SEC. 2. Said corporation shall have power to make and adopt a constitution, by-laws, rules and regulations, for the admission, suspension, and expulsion of its members, and their government, the collection of fees and dues, the number and election of its officers, and to define their duties, and for the safe keeping of its property, and, from time to time, to alter, modify, or change such constitution, by-laws, rules and regulations. Until an election shall be held pursuant to such constitution, by-laws, rules and regulations, the officers, for the time being, of the association mentioned in the first section of this act, shall be the officers of the corporation hereby created.
- Sec. 3. Said corporation may purchase and hold, or lease, any real or personal estate necessary and proper for the purposes of its incorporation, provided they shall not hold any real estate the value of which shall exceed five hundred thousand dollars; and the said corporation may issue bonds, and may execute mortgages upon their real estate to an amount not exceeding the value of such real estate, and the improvements thereon.
- Sec. 4. Said corporation shall possess the general powers and be subject to the restrictions and liabilities prescribed in the third title of the eighteenth chapter of the first part of the Revised Statutes.
 - Sec. 5. This act shall take effect immediately.

UNION LEAGUE CLUB,

OF NEW YORK.

ARTICLES OF ASSOCIATION.

- 1. The condition of membership shall be absolute and unqualified loyalty to the Government of the United States, and unwavering support of its efforts for the suppression of the Rebellion.
- 2. The primary object of the Association shall be to discountenance and rebuke, by moral and social influences, all disloyalty to the Federal Government, and to that end the members will use every proper means in public and private.
- 3. We pledge ourselves, by every means in our power, collectively and individually, to resist to the uttermost every attempt against the territorial integrity of the nation.

ADDITIONAL ARTICLE OF ASSOCIATION, ADOPTED JANUARY 11, 1866.

4. It shall be the duty of the Club to resist and expose corruption, and promote reform in our National, State, and Municipal affairs; and to elevate the idea of American citizenship.



BY-LAWS.

OF OFFICERS AND THEIR DUTIES.

- 1. The Officers of The Union League Club shall be a President, twelve Vice-Presidents, a Secretary, a Treasurer, three Auditors, and the members of the following Standing Committees: Executive Committee, Committee on Admissions, Committee on Publications, Committee on Arts and Relics, Committee on Library; all of whom shall be elected by the members of the Club, at the annual meetings, and shall serve until their successors shall have been elected respectively.
- 2. The President, or, in his absence, the Vice-President senior in order of election, and present, shall preside at all meetings of the Club. In the absence of the President and all the Vice-Presidents, a presiding officer shall be chosen without ballot from the members of the Club. The President shall be, ex officio, a member of the Executive and other Standing Committees.
- 3. The Secretary shall keep a record of the proceedings of the Club, and of the Executive Committee and the Committee on Admissions (of which Committees he shall be, ex officio, a member), and of all matters of which a record shall be deemed advisable by the Club, or by said Committees. The records of the Secretary, except those of the proceedings of the Committee on Admissions, shall, at all

reasonable times, be open to the inspection of any member of the Club. It shall be the duty of the Secretary to notify members of their election, to keep a roll of the members of the Club, to issue notices for all meetings of the Club (with a brief mention of the business to be transacted when a special meeting is called), and to conduct the correspondence. He shall also be the keeper of the seal of the Club.

- 4. The Treasurer shall collect, and, under the direction of the Executive Committee, disburse the funds. He shall keep the accounts of the Club in books belonging to it, which shall be at all times open to the inspection of the Executive Committee; he shall report in writing at each quarterly meeting of the Executive Committee, the balance of money on hand, and the outstanding obligations of the Club as far as practicable, and he shall make a full report, at the annual meeting of the Club, of the receipts and disbursements of the past year, with such suggestions as to the financial management of the Club as he may deem proper. He shall be, ex officio, a member of the Executive Committee and Committee on Admissions.
- . 5. The Secretary and Treasurer shall respectively have power, with the approval of the Executive Committee, to employ, at the expense of the Club, such clerical aid as may be necessary in the discharge of their duties.
- 6. The general affairs of the Club shall be managed by the Executive Committee, consisting of fifteen members. The Executive Committee shall, subject in all respec s (except as to expenditures) to such instructions and limitations as may be from time to time prescribed by the Club, exercise a general superintendence over the internal affairs

of the Club; shall control and manage its property, and enforce the preservation of order and obedience to its rules. All appropriations of the funds of the Club, or of the use of the Hall or club-rooms for other than Club purposes, shall be made by the Executive Committee. It shall make all necessary purchases and contracts, but shall have no power to make the Club liable for any debt or debts to an amount exceeding one-half that which, at the time of contracting the same, shall be in the Treasurer's hands in cash, and not subject to prior liabilities. It shall also have power to solicit subscriptions of money from loyal persons for the purpose of carrying into effect the objects of the Club. At every annual meeting it shall report its proceedings, and may, at any time, recommend such measures as it may deem advisable. The Executive Committee shall appoint a House Committee of three members, and may from time to time declare their duties. Whenever a Special Committee shall be appointed, a majority thereof shall be those not members of the Executive Committee. The Executive Committee chosen at the next annual election (that of 1870) shall divide itself by lot into three classes of five members each. The first class shall be deemed to have been elected for, and shall hold their offices, three years; the second class two years, and the third class one year; and thereafter each annual election shall be for five members of said Committee to hold office three years to supply the place of the class retiring each year, and for such additional number, if any, as may be necessary to fill vacancies, to hold office during the remainder of the terms of the members whose places they fill

No member of the Club who may have served on the Committee for three successive years shall, after the next annual election, be eligible again until at least one year after the expiration of his previous term of office.

- 7. The Executive Committee, of which eight shall be a quorum, except during the months of June, July, August, September, and October, when five members shall constitute a quorum, shall meet at least once in every month for the transaction of business. Vacancies may be filled by the Committee for the residue of the term.
- 8. The Committee on Admissions shall consist of seven members. Vacancies may be filled by the Committee for the residue of the term. The names and residences of all persons proposed for admission, with the name and signature of the member proposing them, and of the member seconding them, and date of posting, shall be first posted, in a conspicuous place in the Club-House, at least fifteen They shall then be referred to the Committee on Admissions, the proceedings of which Committee thereon shall be secret and confidential, and no member of such Committee shall be questioned as to the action of the Committee. It shall be the duty of the Committee to make careful examination, and to consider all communications in reference to each individual proposed; they shall pass upon each name separately. The Committee shall fix its own place and time of meeting. At every monthly meeting the Committee shall report the names of such persons proposed as they recommend for admission; the names of persons proposed as resident members in one list, and the names of those proposed as non-resident members in a separate list, and the Club shall thereupon proceed to vote, by ballot, upon the names so recommended. Negative votes to the number of one-tenth of those cast shall exclude any person. Members shall be elected only at the regular

monthly meetings, but any person elected as a nonresident member may at any time be classed as a resident member, by signifying his intention to that effect to the Treasurer, and paying the balance of the admission fee; and shall thenceforth pay the full annual dues.

9. No person shall be proposed or admitted to be a member of the Club who is not at the time a citizen of the United States, having the right to vote, and who does not answer to the following requirement of the original Articles of Association of the Club:

"The condition of membership shall be absolute and unqualified loyalty to the Government of the United States."

And every person elected a member shall pledge himself to do all in his power to carry out the primary objects of the Club, which are to discountenance and rebuke, by moral and social influences, and by all proper means, both in public and private, all disloyalty to the Federal Government, and to resist to the uttermost every attempt against the territorial integrity of the nation.

10. No candidate who shall have failed to be elected by the Club shall be again proposed for one year, except upon the recommendation of the Executive Committee.

If any person elected shall not, within three months after notice of his election, left at or sent to his address, as specified by the member proposing him, signify his acceptance, sign the roll annexed to the Act of Incorporation, and pay his admission fee and annual dues, he shall be deemed to have declined to become a member.

11. It shall be the duty of the Committee on Publications to publish such papers as shall tend to awaken,

extend, and perpetuate the vital faith of the Fathers of the Republic, namely, that National Union is necessary to the American people for the preservation of liberty, maintenance of law, security against civil discord, protection from foreign aggression, continuance of social and commercial prosperity, and transmission of national glory; and to impress on the intelligent and educated classes the duty of taking an active part in the conduct of public affairs. Such Committee shall consist of seven members, and have power to fill vacancies. There shall be a special publication fund distinct from the general fund of the Club, which shall be disbursed by the Treasurer only on the order of the Chairman of the Committee on Publications.

- 12. The Library Committee shall consist of seven members, and shall have general charge of the Library and Reading Room, with authority to expend such sums of money upon the same as may be voted therefor by the Executive Committee, or procured by voluntary subscription. It shall have power to fill vacancies for the residue of the term.
- 13. The Committee on Arts and Relics shall consist of seven members, and shall have power to fill vacancies. It shall be the duty of the Committee to expend such sums as shall be appropriated by the Executive Committee, or obtained by voluntary subscription, for procuring works of art and relics, and to make all proper efforts to enlarge and display the collection.
- 14. The duty of the Auditors shall be to audit and settle the accounts of the Treasurer, and to present their report thereof at each annual meeting. They shall have power

to fill vacancies in their number, and two of them shall be a quorum.

15. Any officer may be removed for cause, at any meeting of the Club, upon two weeks' notice, and any vacancy in any office may be filled for the residue of the term by the Club, at any meeting thereof, except as herein otherwise provided.

Neglect on the part of any member of a Standing or Special Committee to attend three consecutive meetings of such Committee, shall be deemed a tender of his resignation of his office, which the Committee may accept, unless an explanation of such neglect, satisfactory to the Committee, shall be given.

OF MEETINGS.

16. The annual meeting of the Club shall be held on the second Thursday of January, for the election of officers, and the transaction of such other business as may come before it.

The general meeting shall be held at 8 o'clock P. M., but the polls for the election shall be opened at half-past six o'clock P. M., and they shall remain open three hours.

At the monthly meeting in December, in each year, a Committee of seven shall be appointed by the Club at large, who shall report, at the annual meeting, a list of candidates for the various offices. At the same time four inspectors and canvassers of the ensuing election shall be appointed in like manner, any two of whom shall be a quorum; and, if necessary, the Club may fill vacancies at or before the election.

The rules and orders of Cushing's Manual shall govern

the meetings of the Club, so far as they are applicable, and not inconsistent with these By-Laws.

Seventy-five members shall be a quorum at all meetings of the Club.

- 17. There shall be a monthly meeting, for the election of members, and the transaction of business, on the second Thursday of every month, except July and August, at 8 P. M.
- 18. Special meetings of the Club may be called at any time by order of the President, with the approval of three members of the Executive Committee, and shall be called by the Secretary whenever the President or any Vice-President shall be thereunto requested in writing by twenty-five members, setting forth the purpose of such meeting. At any such special meeting no business, other than that specified in the call, shall be considered, except by unanimous consent. Such special meetings shall be called by notice in one or more newspapers.
- 19. At the meetings of the Club, the order of business, so far as the character and nature of the meeting may admit, shall be as follows:
 - 1. Reading the Minutes of the last meeting.
 - 2. Election of new members.
 - 3. Reports of Standing Committees.
 - 4. Reports of Special Committees.
 - 5. General business.

But this order of business may be changed by a majority of the meeting.

All Special Committees for any purpose shall be appointed by the presiding officer, unless otherwise ordered.

Whenever any resolution or action shall be proposed or

pending in the Club, which calls for the expression of its opinion touching any public matter, if the same be objected to by any member, and such objection be seconded, it shall at once be the duty of the presiding officer to state the objection, and to call upon those who sustain the same to rise; and if twenty-five members shall rise in support of such objection, then such resolution, and subject of the proposed action, shall be referred to a standing or special committee, who shall report thereon at the next meeting of the Club. And upon the coming in of such report, the same, and the resolutions, and the subject referred to, shall be deemed before the Club for discussion and action thereon, without further right of such objection.

No member shall be permitted to speak more than once on the same subject, nor more than ten minutes at one time, without the unanimous consent of the Club.

- 20. No resident stranger shall be present at any meeting of the Club, except he shall be specially invited by the President or the House Committee.
- 21. All elections, except as otherwise provided, shall be by ballot, and a majority of votes cast shall be sufficient, except for the election of new members.

The Secretary shall furnish to the inspectors of election, prior to the annual meeting, an alphabetical list of all members entitled to vote for officers at the ensuing election. The Secretary shall see that all By-Laws regulating the elections of the Club are published at least once, as required by statute, and the inspectors of election shall, before acting, take the oath also required by statute.

22. Proxies shall not be permitted.

OF MEMBERS.

- 23. No member shall receive any salary, emolument, or profit from the funds of the Club, unless the same be especially appropriated by the Club and the Executive Committee.
- 24. No member shall give any money or gratuity to a servant of the Club.
- 25. All resignations shall be made, in writing, to the Executive Committee; but if made after the second Thursday of January, such resignation shall not discharge the member presenting it from his dues for the current year. All interest in the property of the Club, of members resigning, or otherwise ceasing to be members, shall be vested in the Club.
- 26. If the conduct of a member shall appear to the Executive Committee to be disorderly, in violation of the rules, prejudicial to the interests or character of the Club, or contrary to its Charter or By-Laws; or if, by his acts or conversation, he shall seem to the Committee to manifest a spirit of disloyalty to the Government of the United States, the Committee shall inform him thereof in writing, and, if the nature of the offence in its opinion require it, request him to resign.
- 27. Should such information or request be disregarded, the Executive Committee shall refer the matter to the next stated meeting of the Club, or to a special meeting thereof; of which reference not less than two weeks' written notice shall be given to the offending member.

28. At such meeting the nature of the offence shall be considered, and the member complained of may be censured or expelled by a vote of a majority of the members present. A motion involving censure or expulsion shall be decided by ballot.

29. The number of resident members is limited to one thousand.

The admission fee of members, elected after September 1, 1866, shall be one hundred dollars. The annual dues of members after January 1, 1869, shall be sixty dollars, and payable in advance, on the second Thursday of January, at which time the fiscal year shall commence. If not paid within thirty days thereafter, the name of the defaulter shall be posted by the Treasurer in a conspicuous place in the Club-House; and, should be neglect payment, without good cause, until the first day of April, he shall, ipso facto, cease to be a member. Provided, that upon his written application, and the payment of all dues to the date thereof, the Executive Committee may, upon such terms as it may deem proper, remit the penalty of this By-Law; of all which the Secretary shall make a minute. And provided further, that the penalty of this By-Law shall not apply to the case of a resident member who may be ill or absent from the city of New York.

Any person, having ceased to be a member of the Club, since January 1, 1865, by resignation or non-payment of dues, whose name has been posted as a candidate fifteen days, recommended by the Committee on Admissions, and passed by the Club, may be readmitted without payment of the admission fee.

30. Any member who has paid an admission fee and the annual dues for one year, and who may be absent from

the city of New York for a continuous period of a year, shall be exempted from the payment of the annual dues for the period of his absence, if he shall give previous written notice to the Treasurer of his intention so to be absent.

- 31. Non-residents of the city of New York, otherwise eligible, may be elected as members, and classified separately as "Non-resident Members." They shall not be entitled to vote while belonging to such non-resident Non-resident members, and officers of the army and navy, and clergymen, shall pay only half the regular admission fee and annual dues. When any non-resident member shall become a resident of the city, he shall thenceforth be classed as a resident member, shall be entitled to vote, and be liable to full dues and the balance of the admission fee. When a resident member shall become a non-resident of the city, he shall be entitled, on notice to the Treasurer, to be classed as a non-resident member. Officers of the army or navy may, on giving notice to the Treasurer, be discharged from liability for dues while absent from the city for one or more years on official service.
- 32. Persons who shall be elected members of the Club after six months of any fiscal year shall have expired, shall pay only half the amount of dues for that fiscal year otherwise required.
- 33. The Club may, at any regular meeting, elect honorary members, who shall be nominated by the Executive Committee. Such honorary members shall have all the privileges of the Club except voting at meetings and being eligible for office.

OF STRANGERS.

34. A member may personally introduce non-residents to the rooms of the Club for one day, their names, and that of the member introducing them, and the date of such introduction, having been first entered in a book to be kept for that purpose.

The Executive Committee may make regulations as to the extension of the privileges of the Club to non-resident strangers.

No resident of the city of New York, not a member of the Club, shall be admitted to the Club-House, except to the reception-room and private dining-rooms, without the consent of the House Committee first obtained.

- 35. The Executive Committee may give a written invitation to any stranger, which shall entitle him to visit the Club-House for one month, or such longer period as the Committee may deem proper.
- 36. Residents of the city of New York, not being members, shall not be admitted to the rooms of the Club more than once.
- 37. No person, except a non-resident foreigner, shall be admitted into the Club-House, who does not give his unwavering support to the Government; and if any person disloyal to the Government of the United States be knowingly introduced to the Club-House by a member of the Club, such member shall be expelled for the offence.

MISCELLANEOUS.

- 38. No person shall take from the Club House a newspaper, pamphlet, book, or other article the property of the Club, nor mutilate, deface, or destroy the same.
- 39. Books, pamphlets, and newspapers, shall not be removed from the reading and drawing-rooms.
- 40. Any motion or resolution offered for the consideration of the Club shall, at the request of any member, be reduced to writing before it is acted upon.
- 41. The Club shall have a seal, badge, and standard, which shall be devised by the Executive Committee and approved by the Club.
- 42. A By-Law of the Club may be amended, or a new By-Law made, at any regular meeting of the Club, the proposer having posted upon the notice-board the words of the proposed alteration or addition, for, at least, thirty days immediately preceding said meeting, when, if two-thirds of those present shall vote in favor of the proposed alteration or amendment, the same shall be adopted.

Any By-Law may be suspended for the evening by the unanimous consent of those present at any meeting of the Club.

43. The Executive Committee shall have power to make such other regulations, not inconsistent with the Charter or these By-Laws, as may be deemed necessary for the protection of the property of the Club, the management of the Club-House, and the preservation of good order.

HOUSE RULES.

HOURS.

1. The Club House will be open for members every day at 7 A. M., from first of May to first of November, and at 8 A. M., during the remainder of the year. After 1 o'clock A. M. admittance can be claimed only by lodgers.

The Kitchen, Wine Room, Billiard Room and Bowling Alley will be closed at midnight.

VISITORS.

- 2. Residents of the city of New York, not being members of the Club, shall not be admitted to the Club House more than once, except to the Reception Room and Private Dining Rooms, without the consent of the House Committee first obtained.
- 3. A member may personally introduce non-residents to the rooms of the Club for one day, recording their names with his own in the Visitors' Book. Forms of request for tickets admitting non-resident strangers to the privileges of the Club for two weeks may be had at the office.
- 4. Ladies shall only be admitted on Tuesday and Friday, from 12 m. to 3 p. m., by tickets which will be provided at the office, and under such regulations as are printed thereon.
- 5. No guest shall give an entertainment in the Club House.

INDEBTEDNESS TO THE CLUB.

- 6. Members should discharge all indebtedness to the Club before leaving the house, as the Cashier is not authorized to keep account of dues. The names of delinquents, with the sums due from them, will be conspicuously posted every Monday, and notice of the same sent by mail. A member thus notified shall liquidate the debt within one week after receiving the notice, under penalty of suspension from the privileges of the Club, in the discretion of the Executive Committee.
- 7. Glass, Crockery, or other property of the Club, broken or injured, must be promptly paid for by the member with whom the accident may occur.

PRIVATE DINING ROOMS.

8. Private Dining Rooms cannot be assigned to parties numbering fewer than four persons.

LODGING ROOMS.

9. Applications for Lodging Rooms will be made at the office, and will be considered in their order.

THE CLUB HALL.

10. The Hall of the Club, when not required for Club purposes, may be engaged for any object approved by the House Committee.

SERVANTS.

- 11. Servants are not permitted to leave the House on errands for members except on Club business, and then only on application to the Superintendent or House Committee.
- 12. No member shall give any money or gratuity to any servant of the Club.

RESTRICTIONS.

- 13. No person shall take from the Club House any article belonging to the Club, nor from the Library nor Reading Room, any book, pamphlet or newspaper, nor mutilate or deface the same.
- 14. No subscription paper can be circulated, nor any article exposed for sale in the Club House, without the permission of the Executive Committee.
- 15. No game for a wager of money will be allowed in the Club.
- 16. Smoking will not be permitted in the Library at any time, nor in the Restaurant until after nine o'clock P. M.
- 17. No wines, liquors, or mineral waters will be served, except in the Restaurant and Dining Rooms, Billiard Room and Bowling Alley.
 - 18. No refreshments can be sent out of the House.

COMPLAINTS.

- 19. Members are requested to make written complaints to the House Committee, or to the Superintendent, of any matter in the administration of the House, seeming to need correction.
- 20. The Superintendent is required to notify members of any violation of the rules of the House, and to report the same to the House Committee.

By Order of the Executive Committee.

S. H. Wales,
Richard Butler,
E. M. Townsend,

House Committee.



HONORARY MEMBERS.

ABRAHAM LINCOLN,*

Late President of the United States.

U. S. GRANT,

President of the United States.

GENERAL W. T. SHERMAN, U. S. Army.

LIEUTENANT-GENERAL P. H. SHERIDAN, U. S. Army.

MAJOR-GENERAL ROBERT ANDERSON,

- " A. E. BURNSIDE,
- " WINFIELD S. HANCOCK,
- " HORATIO E, WRIGHT,
- " " GOUVERNEUR K. WARREN, "
- " " WILLIAM F. SMITH, "
- " GEORGE H. THOMAS,*

ADMIRAL DAVID G. FARRAGUT, U. S. Navy.*

VICE-ADMIRAL DAVID D. PORTER,

REAR-ADMIRAL THEODORUS BAILEY,

COMMODORE JOHN RODGERS,

GEORGE T. STRONG, Esq., New York.

^{*} Deceased.



RESIDENT MEMBERS.

ABBATT, ROBERT ABEEL, JOHN H. ACTON, THOMAS C. Adams, Ch. D. Adriance, John AGNEW, A. M. L. AGNEW, CORNELIUS R. ALBINOLA, G. ALEXANDER, W. V. ALLEN, ETHAN. ALLEN, JOSEPH ALLEN, WILLIAM ALMY, A. H. Andrews, Geo. P. Andrews, Rufus F. Andrews, William L. AUGERO, F. Anthony, R. C. APPLETON, DANIEL F. ARMITAGE, REV. THOMAS, D. D. Armstrong, John Armstrong, William Arnold, Benjamin G. ARTHUR, C. A. ARTHUR, WILLIAM C. ASHLEY, O. D. Aspinwall, Lloyd. ATWOOD, JOHN W. AVERY, S. P.

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Babcock, Francis M.
Bacon, D. G.
Bailey, Edmund S.
Bailey, Col. G. W.
Bailey, Isaac H.
Bailey, J. M.
Bailey, Lattmer
Bailey, Nathaniel P.
Bailey, W. H.

Baird, John Baker, Benjamin P. Baker, Francis BAKER, GEORGE A. BAKER, GEORGE F. BAKER, JOHN BAKER, J. B. Baldwin, Moses G. Baldwin, Simeon Baldwin, Simeon, Jr. Baldwin, T. E. Baldwin, W. B. Baner, W. J. Bangs, Francis N. BANKS, WILLIAM BANKS, W. M. BARLOW, FRANCIS C. BARNARD, HORACE BARNARD, S. W. BARRETT, WILLIAM C. BARRON, J. W. Barron, Thomas Bartholomew, J. O. BARRY, LLEWELLYN F. BARY, A. DE BATES, C. FRANCIS BATES, LEVI M. BEACH, A. E. BEADLETON, ALFRED N. Beadleston, W. H. Beckwith, N. M. BEEBE, CHAS. E. BEEKMAN, HENRY BELCHER, G. E. BELDEN, WILLIAM BELL, CLARK Bell, George Bellows, A. F. Bellows, Rev. Henry W., D. D. BENEDICT, JAMES

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Jay, William
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